

SC Public Employee Benefit Authority - Board of Directors

200 Arbor Lake Drive, Columbia SC, 29223 2nd Floor Conference Room

PEBA's Mission: To recommend, offer and administer competitive programs of retirement and insurance benefits for SC public employers, employees and retirees.

Wednesday, January 21, 2014 – 1:00 p.m.

AGENDA

- I. Call to Order**
- II. Adoption of Proposed Agenda**
- III. Approval of Meeting Minutes– December 17, 2014**
- IV. PEBA Fiduciary Audit Presentation**
- V. PEBA Resolution Empowering Executive Director To Designate Authorized Signatories**
- VI. Committee Reports**
 - A. Health Care Policy Committee**
 - B. Retirement Committee**
 - C. Finance, Administration, Audit and Compliance (FAAC) Committee**
- VII. Old Business**
 - A. Director's Report**
 - B. Roundtable Discussion**
- VIII. Executive Session to Discuss Legal Matters (if necessary)
(Pursuant to SC Code of Laws §30-4-70)**
- IX. Adjournment**

NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.